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TOWN OF GOLDEN

Minutes of the Regular Open Council Meeting held **Tuesday, May 29, 2007** at 7:02 p.m. in the Council Chambers, Town Hall, 810 S 9th Avenue, Golden, BC

Present: Mayor Doyle
Councillor Benty
Councillor Cundliffe
Councillor Gustafson
Councillor Hambruch
Councillor Magnusson
Councillor Virk

In Attendance: Mr. Jon Wilsgard, Manager of Corporate Administration
Ms. Cleo Corbett, Manager of Development Services/Planner
Ms. Allison, Confidential Secretary

Mr. Rob Miller, Manager, GAI
Ms Louise Williams, Bear Aware

1. **CALL TO ORDER**

Mayor Doyle called the Regular Open Council meeting to order at 7:02 pm.

LATE ITEMS

- 2.A. March 2007 and April 2007 Cash Receipts and Disbursements
Moved by Councillor Benty, Seconded by Councillor Gustafson
07-230 THAT "March 2007 and April 2007 Cash Receipts and Disbursements" be considered after item 9.D.c).
Carried
- 2.B. Letter from Canadian Cancer Society
Moved by Councillor Hambruch, Seconded by Councillor Magnusson
07-231 THAT the letter from the Canadian Cancer Society BE INCLUDED in the general correspondence for consideration.
Carried

3. ADOPTION OF MINUTES

3.A. Minutes of the Regular Open Council meeting held May 8, 2007 for adoption.

Moved by Councillor Virk, Seconded by Councillor Magnusson

07-232 THAT the minutes of the Regular Open Council meeting held May 8, 2007 BE ADOPTED.

Carried

3.B. Minutes of the Special Open Council meeting held May 11, 2007 for adoption.

Moved by Councillor Virk, Seconded by Councillor Hambruch

07-233 THAT the minutes of the Special Open Council meeting held May 11, 2007 BE ADOPTED.

Carried

3.C. Minutes of the Special Open Council meeting held May 22, 2007 for adoption

Moved by Councillor Gustafson, Seconded by Councillor Cundliffe

07-234 THAT the minutes of the Special Open Council meeting held May 22, 2007 BE ADOPTED.

Carried

4. BUSINESS ARISING FROM THE MINUTES

Patio at the Golden Taps and Omega Lounge - Time to Close

Council was informed that staff is still waiting to hear from the Liquor Inspector on the Town's jurisdiction on the time patios close.

5. DELEGATIONS

5.A. Rob Miller, Manager of Community Economic Development, GAI, will be requesting a support letter to access monies through the CBT for a video project.

Mr. Miller requested a support letter from Council to help him access monies through the CBT and gave Council some background on the HD Film Production project, The purpose of this project is to create a profile of the community (both Golden and Area A) integrating business and investment, lifestyle, community infrastructure and recreational amenities in a single production piece; to promote a deeper awareness of the area to visitors, amenity migrants and potential business relocations/immigrant entrepreneurs; to broaden the "tool-kit" for marketing of the area through promotional agencies including the GAI, Kicking Horse Chamber of Commerce, Tourism Golden, the Town of Golden and the CSRD. The project could have a commencement date of June 11, 2007 with an approximate 3 month production timeline.

Moved by Councillor Virk, Seconded by Councillor Cundliffe

07-235 THAT Council WRITE a letter of support for Mr. Miller to help him access monies through the CBT for the "Kicking Horse Country" HD Film Production.

Carried

5.B. Ms Louise Williams - Golden Bear Hazard Assessment will be making a presentation to Council on the Golden Bear Hazard Assessment for the provincial government's Bear Smart requirement.

Ms Williams explained that the goal of "Bear Aware" is to reduce bear/human conflict and explained what "Bear Aware" does as far as education, data collection, visiting homes and businesses, organizing and carrying out events, fundraising and reporting to MOE, Town Council etc. She is now working on obtaining Bear Smart Status for Golden.

6. PROCLAMATIONS

6.A. June - Brain Injury Awareness Month

Moved by Councillor Hambruch, Seconded by Councillor Magnusson

07-236 THAT June BE PROCLAIMED "Brain Injury Awareness Month"

Carried

6.B. June - Parks and Recreation Month

Moved by Councillor Gustafson, Seconded by Councillor Cundliffe

07-237 THAT June BE PROCLAIMED "Parks and Recreation Month".

Carried

7. CORRESPONDENCE

7.A. General Correspondence

Moved by Councillor Hambruch, Seconded by Councillor Virk

07-238 THAT the items of general correspondence BE RECEIVED.

Carried

7.B. Letter from Canadian Cancer Society

Moved by Councillor Hambruch, Seconded by Councillor Magnusson

07-239 THAT staff determine all the ways the Town has assisted the Canadian Cancer Society with the "Relay of Life".

Carried

7.C. Jet Boating Tours on the Kicking Horse River

Moved by Councillor Virk, Seconded by Councillor Cundliffe

07-240 THAT staff EXPLORE the Town of Golden's liability and issues concerning the jet boat launch and find out what our responsibilities are.

Carried

8. COUNCIL / COMMITTEE REPORTS

8.A. Council Reports

8.A.a) Mud Slide West of Golden

Moved by Councillor Virk, Seconded by Councillor Benty

07-241 THAT staff WRITE to Federal Minister John Baird regarding the Town of Golden's concerns with the mud slide west of Golden and ask for an audience to give Council an update on what the short and long term plans are with copies to be sent to MLA Norm Macdonald, CSRD, Jim Abbott, MP, the Provincial Minister and Revelstoke Mayor McKee and Salmon Arm, Mayor Bootsma.

Carried

8.B. Planning & Development Committee

8.B.a) Minutes of the Planning and Development Committee meeting held May 22, 2007 to be received

Moved by Councillor Gustafson, Seconded by Councillor Cundliffe

07-242 THAT the minutes of the Planning and Development Committee meeting held May 22, 2007 BE RECEIVED.

Carried

8.B.b) Development Applications Status Report

Moved by Councillor Gustafson, Seconded by Councillor Cundliffe

07-243 THAT the advertising costs for Mr. Larose's development variance application be put on the back page of the Golden Star for one week with the cost PAID by the Town and the advertising costs in the Golden Star for the second week be paid by Mr. Larose with the remainder of the cost of the permit TO BE WAIVED.

Carried

8.B.c) Library Expansion Development Permit

Moved by Councillor Gustafson, Seconded by Councillor Virk

07-244 THAT Council REQUEST the CSRD to submit plans of the library expansion for the facade (both front and back) in their Development Permit application.

Carried

8.B.d) Development Applications Status Report

Moved by Councillor Gustafson, Seconded by Councillor Hambruch

07-245 THAT Council RECEIVE the information in Staff Report "Development Applications Status Report".

Carried

8.B.e) Encroachment Agreement

Moved by Councillor Gustafson, Seconded by Councillor Virk

07-246 THAT staff PREPARE costs for encroachment agreements for the June 12th, 2007 Regular Open Council meeting.

Carried

8.C. Public Services Committee

- 8.C.a) Minutes of the Public Services Committee meeting held May 22, 2007 to be received.

Moved by Councillor Magnusson, Seconded by Councillor Virk

- 07-247 THAT the minutes of the Public Services Committee meeting held May 22, 2007 BE RECEIVED.**

Carried

- 8.C.b) Development Permit Committee report for Parcel B (LA111210), Section 12, Township 27, Range 22, West of the 5th Meridian, Kootenay District, Plan 1313 (101 Gould's Island)

Owner/Applicant: Aaron Cundliffe

Councillor Cundliffe left the meeting due to conflict of interest.

Moved by Councillor Magnusson, Seconded by Councillor Virk

- 07-248 THAT staff INVESTIGATE AND PREPARE a report articulating the legal and technical process involved by initiating a lane and road right of way closure, disposition of public lands and amalgamation of all existing residential lots upon Gould's Island, including commercial, public and legal benefits and liabilities, costs and consequences.**

Carried

Councillor Cundliffe returned to the meeting.

- 8.C.c) Enquiry from a resident requesting two street lights be installed at each end of 8th Street

Moved by Councillor Magnusson, Seconded by Councillor Hambruch

- 07-249 THAT a letter be written to the resident advising him to approach his strata council indicating that there are challenges to installing BC Hydro overhead lighting to accommodate his request and see if the strata council is able to install the lighting on their property.**

Carried

- 8.C.d) Letter from the Royal Canadian Legion - Branch #122 regarding application to the Golden and District Community Foundation

Moved by Councillor Magnusson, Seconded by Councillor Cundliffe

- 07-250 THAT the Town of Golden ENTER into a partnership with the Royal Canadian Legion - Branch 122 to allow them to use the Town's Society Number in order for them to qualify for funding from the Golden and District Community Foundation.**

Carried

- 8.C.e) Air Quality Budget

Moved by Councillor Magnusson, Seconded by Councillor Gustafson

- 07-251 THAT the expenditure of the remaining funds provided by the province dedicated to air quality improvement be deferred until the Official Community Plan is completed and the Air Quality Committee has given the Town its recommendations.**

Carried

- 8.C.f) Request to Accommodate Pump & Haul Sewage from Outside of Golden
Moved by Councillor Magnusson, Seconded by Councillor Hambruch

- 07-252 THAT a letter BE WRITTEN to the proponent with a copy to the CSRD**

Administration indicating that the Town of Golden will not accommodate liquid waste originating outside the municipality on a pump and haul basis.

Carried

8.C.g) CSRD Recycling - Use of Town of Golden Land

Moved by Councillor Magnusson, Seconded by Councillor Cundliffe

07-253 THAT Council FORWARD a letter to the Columbia Shuswap Regional District Solid Waste Committee to pay a fee for the use of the Town of Golden street - 10th Street South for the location of the recycling depot and pay a portion of the rent for the use of the lands the Town of Golden leases from CP Rail for the CSRD Recycling Fairs.

Carried

8.C.h) Town of Golden's Continuing Role in the Aquatic Centre process

Moved by Councillor Magnusson, Seconded by Councillor Benty

07-254 THAT the Town of Golden ENQUIRE of the CSRD the status of the Aquatic Centre Feasibility Study Committee and pending the response, internally determine if the Town should appoint a Councillor and/or staff member to continue to be part of it.

Carried

8.C.i) Use of Kumsheen Park - Rotary Club of Golden

Moved by Councillor Magnusson, Seconded by Councillor Cundliffe

07-255 THAT Council GRANT PERMISSION to the Rotary Club of Golden to use Kumsheen Park on Wednesday, May 30, 2007 from 4:30 to 8:00 pm for a community barbeque and also have access to the power located there.

Carried

8.C.j) Water Metering

Moved by Councillor Magnusson, Seconded by Councillor Gustafson

07-256 THAT the information in the Staff Report "Water Metering" BE RECEIVED and Request for Proposals be distributed to supply and install approximately 75 water meters to non-metered commercial and industrial facilities as well as any cost sharing for the install of these new meters be made available to customers affected in 2006.

Carried

9. STAFF REPORTS

9.B. MANAGER OF CORPORATE ADMINISTRATION

9.B.a) Golden Softball Association - Special Occasion Licenses

Moved by Councillor Virk, Seconded by Councillor Benty

07-257 THAT Council APPROVE the request for two special occasion licenses made by the Golden Softball Association for events scheduled on:

- 1. June 30th, July 1st and July 2nd, 2007 from 11:00 am to 8:00 pm (Buds N`Suds Slo-pitch Tournament)**
- 2. September 1st, 2nd and 3rd, 2007 from 11:00 am to 8:00 pm (Labour Day Men`s Tournament)**

Carried

9.B.b) Bylaw Enforcement Monthly Report - April 2007

Moved by Councillor Virk, Seconded by Councillor Magnusson

07-258 THAT the Bylaw Enforcement Monthly Report - April 2007 BE RECEIVED for information;

AND THAT the request for a donation to the "Spotted Dog Sanctuary" in the amount of \$250 BE REFERRED to the next Corporate Services Committee meeting.

Carried

9.B.c) Columbia Basin Trust 2007 Community Initiatives

Moved by Councillor Virk, Seconded by Councillor Cundliffe

07-259 That Council APPROVE the report from the Golden & District Community Foundation and support awarding grants under the Community Initiatives Program to:

- Alexander Park Elementary School Parent Advisory Committee for project "Action Schools" to promote healthy and active lifestyles - \$7,471.00
 - East Kootenay Brain Injury Association for "P.A.R.T.Y." - \$2500.00
 - Métis Nation BC (in name of North Local) to participate in workshops and activities - \$16,000.00
 - Golden Districts Arts Council (Kicking Horse Culture) to purchase portable sound system and stage equipment - \$36,733.74
 - Golden Curling Club to purchase new brooms, sliders and water conditioning system.- \$5,841.47
 - Golden Secondary School for students' work at an orphanage in Peru \$10,000.00
 - Golden & District Historical Society to buy special environmental equipment and supplies to protect collections - \$4,000.00
 - The Royal Canadian Legion Branch #122 to enclose cemetery with fencing – \$4,977.19
 - Golden and District Search and Rescue Association for one all terrain vehicle –\$10,000.00
- AND THAT Council SEND a letter of thanks to Tamara Dragt and the Golden Community Foundation for their hard work and deliberations on the applications.**

Carried

9.D. MANAGER OF DEVELOPMENT SERVICES/PLANNER

9.D.a) Building Permit Report - April 2007

Moved by Councillor Virk, Seconded by Councillor Hambruch

07-260 THAT the Building Permit Report for April 2007 BE RECEIVED for information.

Carried

9.D.b) Encroachment Agreement - Overwaite Foods

Moved by Councillor Virk, Seconded by Councillor Gustafson

07-261 THAT Council APPROVE the proposed encroachment for the purpose of installing a 12 by 30 foot compressor and a fence on Eleventh Avenue South subject to the applicant screening the back area of the building and the new compressor with natural materials

**to improve the appearance of the loading and storage area;
AND THAT staff be directed to enter into the encroachment
agreement with Overwaitea for roughly 360 square feet of public
Right of Way at a cost of \$120 per year.**

Carried

- 9.D.c) Development Permit Application for Parcel B (LA111210), Section 12, Township 27, Range 22, West of the 5th Meridian, Kootenay District, Plan 1313 (101 Gould's Island)

Councillor Cundliffe left the meeting due to conflict of interest.

Moved by Councillor Benty, Seconded by Councillor Magnusson

- 07-262 THAT Council APPROVE the development permit application for Parcel B (LA111210), Section 12, Township 27, Range 22 West of the 5th Meridian, Kootenay District, Plan 1313 (101 Gould's Island) in accordance with all recommendations in this report and in accordance with the plans attached to this agenda prepared by Leonard Brown Architect subject to:**

1. Receipt of a landscaping plan and an Irrevocable Letter of Credit or Cash to a value equal to 100% of the established landscape installation and value;

2. Adhering to and following all recommendations outlined in the Carolla Environmental Consulting Report attached to this agenda;

3. Submission and approval of a site servicing plan as described in the report;

AND THAT staff BE DIRECTED to commence with the lane closure between Lot 4 and Parcel B on the island in order to process the sale of the lane to allow for required parking based on the approved variance and parking requirements in the Zoning Bylaw;

AND THAT as per Town of Golden Building Bylaw No. 1214, occupancy will not be granted until all Development Permit conditions are met;

AND FURTHER THAT the Corporate Officer duly EXECUTE the permit with consent and signatures from the Ministry of Transportation.

Carried

Councillor Cundliffe returned to the meeting.

9.F. CHIEF FINANCIAL OFFICER

- 9.F.a) March 2007 Cash Receipts and Disbursements

Moved by Councillor Magnusson, Seconded by Councillor Virk

- 07-263 THAT Council RATIFY cash receipts in the amount of \$321,419.66 and cash disbursements in the amount of \$546,911.59 for the month of March 2007.**

Carried

- 9.F.b) April 2007 Cash Receipts and Disbursements

Moved by Councillor Magnusson, Seconded by Councillor Virk

- 07-264 THAT Council RATIFY cash receipts in the amount of \$595,142.71 and cash disbursements in the amount of \$504,209.82 for the month of April 2007.**

Carried

10. BYLAWS

- 10.A. Bylaw 1216, 2007 - Town of Golden Tax Rates Bylaw (Amended) for adoption

Moved by Councillor Benty, Seconded by Councillor Cundliffe

- 07-265 THAT Bylaw 1216, 2007 - Town of Golden Tax Rates Bylaw (amended) BE ADOPTED.**

Carried

11. QUESTION PERIOD

There was no one in gallery attendance that wished to speak.

13. NEW BUSINESS

- 13.A. UBCM Local Government Environment Conference

Moved by Councillor Cundliffe, Seconded by Councillor Hambruch

- 07-266 THAT Councillor Gustafson ATTEND the "Local Government and the Environment" Conference to be held June 27th and 28th, 2007.**

Carried

- 13.B. Old Alternate School Building

Moved by Councillor Cundliffe, Seconded by Councillor Virk

- 07-267 THAT staff either RELOCATE or DEMOLISH the old Alternate School building as soon as possible.**

Carried

14. ADJOURNMENT

Moved by Councillor Gustafson, Seconded by Councillor Benty

- 07-268 THAT there being no further business of the Regular Open Council meeting, it BE ADJOURNED.**

Carried

THE REGULAR OPEN COUNCIL MEETING ADJOURNED AT 8:40 PM

MAYOR

CERTIFIED CORRECT